

**HEALTHY SAN DIEGO
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
 MINUTES – November 13, 2014**

Members/Alternates Present: Kimberly Fritz, Molly Kintz, Leonard Kornreich, M.D. (**Co-Chair**), Sabra Matovsky, Liz Miles, Kristen Miller, Shreya Sasaki, George Scolari, Harriet Seldin, D.D.S., Dean Sidelinger, M.D., Ann Thompson, Janet Vadakkumcherry, Judith Yates

HSD Staff Present: Debra Fitzgerald, le' Waun Franks, Peter Shih

Guests:

ITEM	DISCUSSION	ACTION
I. Welcome and Introductions		
	<ul style="list-style-type: none"> Meeting called to order at 3:05 p.m. by Leonard Kornreich, M.D. 	
II. Public Comment		
	<ul style="list-style-type: none"> None 	
III. Healthy San Diego (HSD) Quality Improvement (QI) Subcommittee Report		
<i>(Ann Thompson, QI Chair)</i>	<ul style="list-style-type: none"> Coordinated Care Initiative (CCI) Cal MediConnect agenda items were identified <ul style="list-style-type: none"> Success stories Disabled Special Needs Plan (D-SNPs) transition (begins January 1, 2015) Medicaid Managed Long Term Services and Supports (MLTSS) update, specifically looking for IHSS changes and update to the benefits The Health Plan Workgroup has an action plan for its MOA/MOU renewal process Facility Site Review (FSR) <ul style="list-style-type: none"> Ken Turner is retiring; there will be a recognition celebration at the January meeting Nominations are open for a new chair Krista Riganti is the new manager from Care 1st There are still seats available at the Health Education and Cultural/Linguistics (HECL) provider training on 11/18/14 An HE/CL Ad Hoc Workgroup has convened to address the community's concern about language needs that are causing some barriers to healthcare in the City Heights area; community members are involved and the group is strategizing on how best to assist community members to effectively utilize available services Members of the Advisory Board were invited to become a Live Well San Diego (LWSD) partner with the County. A request was made to present on what it means to be a LWSD partner 	<i>Thank you presentation, plaque or certificate and fruit platter for Ken Turner as he is retiring</i>

IV. Action Items		
Approval of minutes from previous meeting	<ul style="list-style-type: none"> • October 9, 2014 meeting minutes approved as written • The members agreed to cancel the December meeting 	
V. Chairs' Reports		
A. Health Services Advisory Board (HSAB) <i>(James Beaubeaux)</i>	<ul style="list-style-type: none"> • No meeting 	
B. CCI Cal MediConnect Advisory Committee Update <i>(Greg Knoll)</i>	<p><i>George Scolari reporting</i></p> <ul style="list-style-type: none"> • CBAS did not have a meeting. The ending of the settlement agreement was pushed back two months • CCI CalMediConnect enrollment: <ul style="list-style-type: none"> ○ Still having issues sharing data ○ 10% fewer calls than previous month ○ The Ombudsman anticipates increased calls in January from the more elderly senior population due to the changes with long term services and supports (LTSS) ○ Beginning to receive more calls from alcohol and drug service providers <p>Health Plan/Skilled Nursing Facility (SNF) Workgroup Update</p> <ul style="list-style-type: none"> • The MOU regarding evacuation procedures is still being reviewed, and it will be edited to include language related to the health plans 	
C. Behavioral Health Workgroup (BHWG) <i>(George Scolari)</i>	<ul style="list-style-type: none"> • BHWG members continue to review the applied behavior analysis (ABA) services for children with autism; the services are now included under the Medi-Cal managed care health plan benefit • Health plans are expanding their network to include ABA specialists • Services will continue to be provided and coordinated through the San Diego Regional Center (SDRC) until health plan provider networks are able to meet the need • SNFs are now taking on long term custodial care patients. Health plans will cover the cost if the member has medical conditions as the primary diagnosis • There are new requirements regarding prescribing anti-psychotic medications to children • UCLA gave a presentation via teleconference on SBIRT (Screening, Brief Intervention, and Referral to Treatment) training; this is a collaborative effort with the California Department of Healthcare Services (DHCS) 	

VI. Information/Updates (Written or Oral)		
A. Public Health Services (PHS) <i>(Dr. Dean Sidelinger)</i>	<ul style="list-style-type: none"> • Influenza – 82 confirmed cases; the live vaccine (flu mist) has shown decreased effectiveness, there are no changes to vaccine recommendations • Enterovirus D68 – the virus has been associated with acute paralysis; cases of EVD68 in San Diego continue to be laboratory confirmed • Ebola – no local cases and San Diego is not at high risk • Pertussis – there are more than 1,600 pertussis cases this year, no deaths • West Nile Virus – 11 local cases • Meningococcal disease – there are eight confirmed cases in San Diego with one death 	
B. Healthy San Diego <i>(Debra Fitzgerald)</i>	<p>Statistics and Services</p> <ul style="list-style-type: none"> • DCHS has not posted the managed care stats or the default rates for September <ul style="list-style-type: none"> ○ San Diego Medi-Cal enrollment September 2014 <ul style="list-style-type: none"> ▪ Total Medi-Cal: 579,000 ○ Health Care Options (HCO) September 2014 <ul style="list-style-type: none"> ▪ Attendance – 2,300 ▪ Enrollment – 3,286 ▪ Year-to-date Enrollment – 10,583 ○ New HCO database implemented on November 3rd ○ Cal MediConnect – 118 contacts in October <p>The Board of Supervisors requires a 2-hour on-line Ethics Training for Advisory Board members every two years. Those with an active certificate are asked to submit it; those without are to complete the on-line training linked to the Clerk of the Board's website; a direct link was emailed to all members</p>	<i>Debra F. will research if a training from a member's workplace can replace the Ethics Training from the Clerk of the Board</i>
VII. Health Education & Cultural Linguistics (HE/CL) Ad Hoc Committee		
	<ul style="list-style-type: none"> • Each health plan shared a list of interpreter languages that are available • All plans have access to the dialects that were identified by the City Heights community members • Due to the limited availability of some languages, appointments need to be made in advance whenever possible • Discussion focused on how to communicate more effectively with the community and clinics as to what language resources are available to health plan members 	

VIII. Healthy San Diego Strategic Planning		
	Molina Healthcare will present on their Chronic Disease Prevention programs at the January 2015 meeting	
IX. Agenda Items for Future Meetings		
	Presentation on what it means to be a Live Well San Diego partner	
X. Adjourn		
	• Meeting adjourned by Leonard Kornreich at 4:07 p.m.	

THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE MEETING SCHEDULED

Thursday, January 8, 2015 from 3:00 p.m. to 5:00 p.m.
County Administration Center, Conference Room 207 C-D
1600 Pacific Highway, San Diego, CA 92101

Minutes recorded and transcribed by le' Waun Franks